

Monday, January 11, 2021 MAYOR AND COUNCIL MEETING NO. 02-21 ROCKVILLE, MARYLAND

THE HONORABLE MAYOR AND COUNCIL PRESIDING

Attendee Name	Title	Status
Bridget Donnell Newton	Mayor	Present
Monique Ashton	Councilmember	Present
Beryl L. Feinberg	Councilmember	Present
David Myles	Councilmember	Present
Mark Pierzchala	Councilmember	Present

1. Convene

The Mayor and Council convened in a virtual Open Session at 7:00 p.m. on Monday, January 11, 2021, via Webex.

Staff Present: City Manager Rob DiSpirito, Acting City Attorney Cynthia Walters, and City Clerk/Director of Council Operations Sara Taylor-Ferrell.

2. Pledge of Allegiance

Mayor Bridget Donnell Newton led the Pledge of Allegiance.

3. Agenda Review

City Clerk/Director of Council Operations Sara Taylor-Ferrell reported a change to the Agenda.

4. City Manager's Report

City Manager Rob DiSpirito presented information on events and topics: The 49th annual Martin Luther King, Jr. Day celebration will be held from 12 – 1:30 p.m. January 18. The theme for this year "In Courageous Pursuit of Victory" will be conducted online via Webex. To join live please visit www.rockvillemd.gov/mlk. The celebration will also be available on the City's webpage and YouTube channel in the days following the event. This year's ceremony will include presentation of the Martin Luther King Youth Award. This award is given to a student from a Rockville High School who has worked to fulfill Dr. King's dream. Also, the F. Michael Taft Award will be presented to an individual or organization who has helped to improve the lives of people with disabilities.

For a list of volunteer opportunities within the City please visit www.rockvillemd.gov/volunteer.

The City was awarded a conservation grant from the Maryland State Arts Council in the amount of \$32,930. The grant will cover conservation and maintenance work on two City of Rockville sculptures: "UNTITLED" located at the front of the F. Scott Fitzgerald Theater and the "Spirit of Rockville" located at Courthouse Square Park. Garden plots are available to rent at the Woottons Mill Park. Please visit www.rockvillemd.gov/garden or the call the Civic Center business office at (240) 314-8660 for additional information.

Planned COVID-19 public testing will be held this week at locations throughout Rockville.

The City would like to acknowledge Safety Specialist Jamie Kolher for his outstanding leadership with coordination and assisting the City with safety and testing procedures as mandated for COVID-19.

The Rockville dog park at Mattie Stepanek Park voted best dog park by Bethesda magazine.

5. COVID-19 Update

Emergency Manager Dr. Mark Landahl provided an update of the COVID-19 impact on the City, County, and State.

FURTHER DISCUSSION

January 11, 2021. Agenda Item 5. http://rockvillemd.granicus.com/MediaPlayer.php?view_id=2&clip_id=4280 video time stamp 19:44

6. Boards and Commissions Appointments and Reappointments

A. Boards and Commissions Appointments and Reappointments

The Mayor and Council would like to thank Mr. Don Hadley for volunteering and for all your time and service on the Planning Commission.

Mayor Bridget Donnell Newton read the appointment of Sam Pearson to the Planning Commission to serve a five year term until January 11, 2025.

RESULT: APPROVED [UNANIMOUS]

MOVER: Beryl L. Feinberg, Councilmember

SECONDER: Mark Pierzchala, Councilmember

IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg,

Councilmember Myles, Councilmember Pierzchala

7. Community Forum

Name	Topic
Speaker by Phone John Becker	Vehicle exhaust noise and thanks to City Staff Events at Capitol Bldg.
Speaker by Computer Janet Gallant	Proposed addition of toll lanes to I-270
WRITTEN COMMENT Carol Hannaford	Councilmember Myles letter to the Washington Post

8. Mayor and Council's Response to Community Forum

Councilmember Beryl L. Feinberg thanked everyone who participated in Community Forum.

9. Consent

A. Authorize the City Manager to Award a Rider Contract for Natural Gas Supply for the Term of August 1, 2021 through July 31, 2025.

Councilmember Mark Pierzchala moved the approval of Consent item A.

RESULT: APPROVED [UNANIMOUS]

MOVER: Mark Pierzchala, Councilmember SECONDER: David Myles, Councilmember

IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg,

Councilmember Myles, Councilmember Pierzchala

B. Approval of Minutes

Councilmember Mark Pierzchala moved the approval of minutes for June 1 Meeting No. 17-20, June 8 Meeting No. 18-20, June 22 Closed Session and Regular Meeting No. 19-20, July 6 Closed Session and Regular Meeting No. 21-20, July 13 Closed Session and Regular Meeting No. 22-20, and July 20 Meeting No. 23-20, August 3 Closed Session and Regular Meeting No. 25-20, September 14 Meeting No. 29-20, and September 21 Meeting No. 30-20.

RESULT: APPROVED [UNANIMOUS]

MOVER: Mark Pierzchala, Councilmember SECONDER: David Myles, Councilmember

IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg,

Councilmember Myles, Councilmember Pierzchala

C. Approval of Mayor and Council Meeting Dates for 2021 and January 2022

Mayor Bridget Donnell Newton requested Item C be removed from the agenda on advice of counsel.

10. FY 2022 Budget Public Hearing

Director of Management and Budget Stacey Webster introduced the 2nd budget public hearing. The remaining two public hearings are scheduled for March and April. The Finance Department received 291 responses from the public to the budget survey.

The Public Hearing opened at 7:50 p.m. The following individuals presented testimony:

Name

Speaker by Phone

John Becker

Speaker by Computer Lyman Goon,

Vice President of the Board

Speaker by Computer

Douglas Kruse

Speaker by Phone

Alexandra Dace DeNito

President

Lincoln Park Civic Association

Speaker by Computer

Wongee Jang

Speaker by Phone

Nancy Breen, Chair

Rockville Bicycle Advisory Committee

The complete testimony of this evening's speakers can be found in the official Public Hearing records located in the office of the City Clerk/Director of Council Operations. The Public Hearing closed at 8:18 p.m.

FURTHER DISCUSSION

January 11, 2021 Agenda Item 10.

http://rockvillemd.granicus.com/MediaPlayer.php?view_id=2&clip_id=4253_video timestamp 45:10

11. Second Public Hearing on Short-Term Residential Rentals: Potential Guidance & Regulations

Principal Planner Larissa Klevan presented a brief overview of the 2nd public hearing on short term residential rentals in Rockville. Ms. Klevan informed the Mayor and Council of the various platforms used to announce the public hearing to residents.

The Public Hearing opened at 8:19 p.m. The following individuals presented testimony:

Name
Speaker by Phone
John Becker
Speaker by Phone
Alexandra Dace DeNito
Lincoln Park Civic Association
Speaker by Computer
Aimee Winegar
Charles by Commutan

Speaker by Computer

Janet Wilson, President

Americana Centre Board of Directors

WRITTEN COMMENTS
Tara Dutka, Twinbrook
WRITTEN COMMENTS
Lindsey Bucci
WRITTEN COMMENTS
Harriet Altschuler
WRITTEN COMMENTS
Jonathan Goldsmith
WRITTEN COMMENTS
Penny Bustin
WRITTEN COMMENTS
Michael and Wendy Sparks
WRITTEN COMMENTS
Michael Orenak
WRITTEN COMMENTS
Joan Garg
WRITTEN COMMENTS
Vanessa Strunk
WRITTEN COMMENTS
Mary Lee and John Hancock
WRITTEN COMMENTS
Scott Cole
WRITTEN COMMENTS
Deborah Landau
East Rockville Civic Association
WRITTEN COMMENTS
Rosemary Cassidy
WRITTEN COMMENTS
Kelly Groff
Shani Zebooker

The complete testimony of this evening's speakers can be found in the official Public Hearing records located in the office of the City Clerk/Director of Council Operations. The Public Hearing closed at 8:45 p.m.

FURTHER DISCUSSION

January 11, 2021 Agenda Item 11.

http://rockvillemd.granicus.com/MediaPlayer.php?view_id=2&clip_id=4253_video timestamp 1:14:52

12. Vacancy Report/Hiring Freeze Status

Director of Human Resources Karen Marshall provided an update on the changes from the previous hiring freeze report of November 2020.

13. Discussion of Potential Pension Plan Amendment - Credited Interest

Chief Financial Officer Director of Finance Gavin Cohen presented a brief overview of the pension plan. Chair of the Financial Advisory Board Robert Wright was available to answer questions.

Staff recommends that the Mayor and Council discuss and provide staff with direction on a potential amendment to the City's Pension Plan for Credited Interest.

The Council requested that staff return with more specific options and alternatives for discussion.

FURTHER DISCUSSION

January 11, 2021 Agenda Item 13.

http://rockvillemd.granicus.com/MediaPlayer.php?view_id=2&clip_id=4253_video timestamp 1:46:06

THE MAYOR AND COUNCIL WENT INTO A BRIEF RECESS AT 9:45 P.M. THE MAYOR AND COUNCIL WORKSESSION RECONVENED AT 9:51 P.M.

14. Discussion on Mayor and Council Priorities/Retreat

The Mayor and Council discussed the possibilities of a retreat to review goals and priorities for Councilmembers to move the City of Rockville forward. Staff will research a facilitator for the retreat and report their findings back to the Mayor and Council.

FURTHER DISCUSSION

January 11, 2021 Agenda Item 14.

http://rockvillemd.granicus.com/MediaPlayer.php?view_id=2&clip_id=4253_video timestamp 2:48:46.

15. Review and Comment - Mayor and Council Action Report

A. Action Report

Mayor and Council reviewed Action Report.

16. Review and Comment - Future Agendas

A. Future Agendas

Mayor and Council reviewed Future Agendas.

17. Old/New Business

Councilmember Monique Ashton moved to authorize staff to move forward with the Lincoln Park Community Center expansion and to be included as a Bond bill item.

RESULT: APPROVED [UNANIMOUS]

MOVER: Monique Ashton, Councilmember

SECONDER: David Myles, Councilmember

IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg,

Councilmember Myles, Councilmember Pierzchala

Councilmember David Myles moved to authorize staff to draft letter to businesses, including business which offer drivers education, regarding inappropriate use and commercial activities, of the City's parks.

RESULT: APPROVED [UNANIMOUS]

MOVER: David Myles, Councilmember

SECONDER: Mark Pierzchala, Councilmember

IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg,

Councilmember Myles, Councilmember Pierzchala

Councilmember David Myles moved to amend the prior motion to include language to include inappropriate use of City's parking facilities and safety concerns.

RESULT: APPROVED [4-0-1]

MOVER: David Myles, Councilmember

SECONDER: Mark Pierzchala, Councilmember

IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Myles,

Councilmember Pierzchala

ABSTAINED: Councilmember Feinberg

Councilmember Monique Ashton moved to approve the letter to the Montgomery County Council in the support of Equity Hubs beyond January 2021.

RESULT: UNANIMOUS

MOVER: Monique Ashton, Councilmember SECONDER: David Myles, Councilmember

IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg,

Councilmember Myles, Councilmember Pierzchala

Councilmember Mark Pierzchala moved on behalf of the Mayor and Council to have Councilmember Ashton work with Assistant to the City Manager Linda Moran on testimony or video for the MCPS regarding funding.

RESULT: APPROVED [UNANIMOUS]

MOVER: Mark Pierzchala, Councilmember SECONDER: David Myles, Councilmember

IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg,

Councilmember Myles, Councilmember Pierzchala

Councilmember Beryl L. Feinberg moved approval of the letter of condolence to the family of Congressman Jamie Raskin.

RESULT: APPROVED [UNANIMOUS]

MOVER: Beryl L. Feinberg, Councilmember

SECONDER: David Myles, Councilmember

IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg,

Councilmember Myles, Councilmember Pierzchala

Councilmember Monique Ashton moved to support Representative Palakovich Carr amended language to her bill to direct MDOT to establish a commuter bus route from Shady Grove Metro to Tysons, VA.

RESULT: APPROVED [UNANIMOUS]

MOVER: Monique Ashton, Councilmember SECONDER: David Myles, Councilmember

IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg,

Councilmember Myles, Councilmember Pierzchala

18. Adjournment

There being no further business, the meeting adjourned at 11:59 p.m.

RESULT: APPROVED [UNANIMOUS]

MOVER: Beryl L. Feinberg, Councilmember SECONDER: Monique Ashton, Councilmember

IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg,

Councilmember Myles, Councilmember Pierzchala